

**OFFICE OF THE COMPTROLLER OF THE CURRENCY**  
**RISK ANALYSIS**  
**PRIVACY IMPACT ASSESSMENT**

**A. Contact Information**

- **Name of system/application:** Risk Analysis
  
- **Office of Responsibility:** International Economics and Analysis
  
- **Contact information of the person completing this document, (Name, title, organization and contact information):**  
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- **Contact information of the System or Program Manager, (Name, title, organization and contact information):**  
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Office of the Comptroller of the Currency  
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Deborah.Kligman@occ.treas.gov

**B. Qualification Questions:**

- 1) Does this system collect any personal information in identifiable form about individuals?  
**No**
  
- 2) Does the public have access to the system? **N/A**
  
- 3) Has a PIA been done before? **N/A**
  
- 4) Has it been at least three years since the last PIA was performed? **N/A**
  
- 5) Has the system changed since the last PIA was performed? **N/A**

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**C. Data in the System/Application**

- **Describe the information to be collected, why the information is being collected, the intended use of the information, and with whom the information will be shared.**

A Major Application that provide a framework and evaluation tools to determine the amount of acceptable financial risk for national banks and other financial regulatory entities at any given time in the present and future. No individually identifiable information is collected.

- **What are the sources of the information in the system? N/A**
- **How will the data collected from sources other than Federal agency records or the individual be verified for accuracy? N/A**
- **Who will have access to the data and how is access determined? N/A**
- **Describe the administrative and technological controls that are in place or that are planned to secure the information being collected. N/A**
- **What opportunities will individuals have (if any) to decline to provide information or to consent to particular uses of the information? N/A**
- **What is the life expectancy of the data and how will it be disposed of when it is no longer needed? N/A**
- **Does the collection of this information require a new system of records under the Privacy Act (5 U.S.C. § 552a) or an alteration to an existing system of records?**

No

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The Following OCC Officials Have Approved this Document:

\_\_\_\_\_  
SIGNATURE

XX/XX/2004  
DATE

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SIGNATURE

XX/XX/2004  
DATE